



Village of Cold Spring

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Agenda for Board of Trustees Meeting August 14, 2012 at 7:30 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Resolution Recognizing and Celebrating the Tenth Anniversary of the Cold Spring Fire Company Junior Firefighter Academy
4. Approval of Minutes
5. Financial Report
6. Report of the Water and Wastewater Departments
7. Report of Building and Fire Inspection Departments
8. Report of the Police Department
9. Justice Court Report
10. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP, Chamber of Commerce and Historic District Review Board Liaison Report
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business – Jaycox Pond Easement Update
Resolution #32-2012 SEQRA Resolution and Negative Declaration re: Jaycox Pond
Resolution #33-2012 Approving the Easement and Quit Claim Deed Jaycox Pond
14. New Business- Schedule for August workshops
15. Public Comment